

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020712

Entity Name: DINO'S AUTO COMPANY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1653 N US HWY 1
#106-A
ORMOND BEACH, FL 32174

New Principal Place of Business:

1915 SARATOGA FARMS TRAIL
DELEON SPRINGS, FL 32130

Current Mailing Address:

PO BOX 731078
ORMOND BEACH, FL 32173 US

New Mailing Address:

FEI Number: 20-0681846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, MARY
4606 S. CLYDE MORRIS BLVD.
UNIT 2P
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PALLADINO, JAMES E
Address: 105 ADDISON DR.
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES PALLADINO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date